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QUITCLAIM DEED
FROM
INDIANAPOLIS WATER COMPANY
TO
THE WILLIAM H. BLOCK COMPANY
RELEASING EASEMENT IN
MARION COUNTY, INDIANA

THIS INDENTURE WITNESSETH, That INDIANAPOLIS WATER COMPANY, an Indiana corporation, the Grantor, hereby releases and quitclaims to THE WILLIAM H. BLOCK COMPANY, an Indiana corporation, the Grantee, all the Grantor's right, title and interest in and to that part of a certain easement 48 feet wide described in that certain deed from the Grantor herein to the City of Indianapolis dated March 1, 1948 and recorded March 22, 1948 in Deed Record 1294, page 40, in the office of the Recorder of Marion County, Indiana, which is upon, over, under or across the real estate, or any part thereof, conveyed to the Grantee herein by the City of Indianapolis, Department of Redevelopment, by deed dated January 29, 1957 and recorded January 31, 1957 in Deed Record 1651, page 74, in such recorder's office, as corrected by deed dated July 3, 1957 and recorded July 12, 1957 in Deed Record 1669, page 589, in such recorder's office.

This quitclaim deed has been executed by the Grantor and delivered to the Grantee as the first of two instruments by which the Grantor and the Grantee intend to correct errors

FILED
FOR TAX
DUTY ENTERED

in the original description of the easement contained in said deed from the Grantor to the City of Indianapolis in a manner consistent with the interest of the Grantor in its water conduit as actually located and with the interest of the Grantee in its warehouse building and future additions thereto. The second instrument which will be executed by the Grantee herein and delivered to the Grantor herein will grant to the Grantor herein a corrected easement. The Grantor does not by this deed or otherwise relinquish or convey or transfer to the Grantee any right or title to the 48-inch water conduit located on or under said real estate described above.

The undersigned persons executing this instrument on behalf of the Grantor certify under oath that no Indiana gross income tax is due or payable in respect of the transfer made by this instrument.

The undersigned persons executing this deed, on behalf of the Grantor represent and certify that they are duly elected officers of said corporation and have been fully empowered, by proper resolution of the board of directors of said corporation, to execute and deliver this deed; that the Grantor has full corporate capacity to convey the real estate described herein; and that all necessary corporate action for the making of such conveyance has been taken and done.

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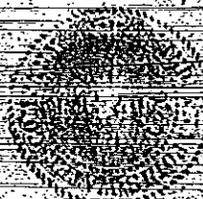
IN WITNESS WHEREOF, said Indianapolis Water Company, an Indiana corporation, has caused this deed to be executed, this 11th day of August, 1961.

INDIANAPOLIS WATER COMPANY

By Daniel P. Morse
 Daniel P. Morse
 Executive Vice President

OK
7/28

Attest:
Henry V. Blanks
 Henry V. Blanks
 Secretary



STATE OF INDIANA }
COUNTY OF MARION } SS:

before me, a notary public in and for said county and state, personally appeared Daniel P. Morse and Henry V. Starks, Executive Vice President and Secretary, respectively, of Indianapolis Water Company, a corporation organized and existing under the laws of the State of Indiana, and acknowledged the execution and delivery of the foregoing "quitclaim Deed from Indianapolis Water Company to The William H. Block Company Releasing Easement in Marion County, Indiana" for and on behalf of said corporation, and who, having been duly sworn, stated that the representations therein contained are true.

Witness my hand and notarial seal this 11th day of August, 1961.

Janet Geier
JANET GEIER Notary Public

My commission expires June 6, 1963

This instrument was prepared by John D. Cochran.



RECORDED AT 10 55
MARION COUNTY, INDIANA
AUG 15 1961